Message Text

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PAGE 01 STATE 099745 ORIGIN EA-12

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FM SECSTATE WASHDC

TO AMEMBASSY MANILA

AMEMBASSY KUALA LUMPUR

AMEMBASSY SINGAPORE

INFO AMCONSUL HONG KONG

SAN FRANCISCO REGULATORY AUDIT DIVISION

OF U S CUSTOMS SERVICE

OFFICE OF INVESTIGATIONS U S CUSTOMS SERVICE WASHDC

UNCLAS STATE 099745

HONG KONG FOR CUSTOMS REP

E.O. 11652: N/A

TAGS: ETRD, RP, MY, SN, US

SUBJECT: AUDIT OF U.S. SUBSIDIARIES ENGAGED IN FOREIGN ASSEMBLY OPERATIONS

1. U.S. CUSTOMS OFFICIALS, REGULATORY AUDIT DIVISION, CHARLES CARTER, DAVID GESSAMAN, AND ALLEN LOW PLAN TRAVEL ON DATES INDICATED FOR PURPOSE OF ROUTINE AUDITING OF FOLLOWING SUBSIDIARIES OF U.S. COMPANIES ENGAGED IN ELECTRONIC ASSEMBLY OPERATIONS USING U.S. COMPONENTS. AUDIT IS INTENDED TO VERIFY THAT COMPANIES ARE MAKING PROPER DECLARATION TO U.S. CUSTOMS OF OVERSEAS COST OF ASSEMBLY FOR ELECTRONIC COMPONENTS EXPORTED TO U.S.

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APRIL 25-MAY 5 MANILA. INTEL CORP AND LITRONIX.

MAY 5 - MAY 23 PENANG. LITRONIX.

MAY 24-MAY 25 SINGAPORE. AMCOMP, PTD, LTD.

2. DO EMBASSIES PERCEIVE ANY OBJECTIONS?

3. KUALA LUMPUR: WOULD APPRECIATE EMBASSY ASSISTANCE IN SECURING THREE SINGLES AT RASA SAYANG HOTEL IN PENANG. PLEASE CONFIRM RESERVATIONS AND ADVISE AS TO ROOM RATES. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 jan 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: ELECTRONIC EQUIPMENT, AUDITS, SUBSIDIARIES

Control Number: n/a Copy: SINGLE Draft Date: 19 apr 1978 Decaption Date: 01 jan 1960 Decaption Note: Disposition Action: n/a

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Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE099745
Document Source: CORE

Document Unique ID: 00 Drafter: WTUREK;EA/PHL:JSARTORIUS

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Litigation History:
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Subject: AUDIT OF U.S. SUBSIDIARIES ENGAGED IN FOREIGN ASSEMBLY OPERATIONS

TAGS: ETRD, EQIP, AGAO, RP, MY, SN, US To: MANILA KUALA LUMPUR MULTIPLE Type: TE

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Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

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